2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 02, 2004 8:00 am Secretary of State **DOCUMENT # 763615** 1. Entity Name 04-02-2004 90048 036 ****61.25 HOLIDAY VILLAGE CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 2085 UNIVERSITY DR. 2085 UNIVERSITY DR. **CORAL SPRINGS FL 33071** CORAL SPRINGS FL 33071 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) 4. FEI Number Applied For City & State City & State 59-2229269 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SOUTHEAST CONDOMINIUM MANAGEMENT Street Address (P.O. Box Number is Not Acceptable) 2085 UNIVERSITY CORAL SPRINGS FL 33071 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE" (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Addition TITLE Change TITLE Delete MACLEAD, ROSEMARY NAME Kremer, Sandra NAME 3678 UNIVERSITY DR. STREET ADDRESS 3690 University or STREET ADDRESS CORAL SPRINGS FL 33065 CITY - ST - ZIP CITY-ST-ZIP Coral Springs, FL 33065 DP Change Addition TITLE TITLE ☐ Delete BEALS, JO NAME maschet, Kenneth NAME 3628 UNIVERSITY DR. 3618 University Dr. 33065 STREET ADDRESS STREET ADDRESS CORAL SPRINGS FL 33065 CITY-ST-ZIP CITY-ST-ZIP DP VP---Addition Change TITLE TITLE ☐ Delete tramontano, Gerard HAIGE, JIM-PRICS -NAME -3744 UNIVERSITY DR. STREET ADDRESS STREET ADDRESS 3670 University Dr. CORAL SPRINGS FL City-St-ZIP CITY - ST- ZIP Change ☐ Addition ☐ Delete TITLE CRESPO, GEORGE NAME NAME 3532 UNIVERSITY DR STREET ADDRESS STREET ADDRESS CORAL SPRINGS FL 33065 CITY-ST-ZIP CITY - ST- 7IP D 5 ☐ Delete TITLE Change ☐ Addition TITLE RAPKIN, LINDA NAME NAME 3658 UNIVERSITY DR. STREET ADDRESS STREET ADDRESS CORAL SPRINGS FL 33065 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

JOSEPHINE BEALS

FILED

Daylime Phone #